

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 9, 2008

The Washington County Board of Commissioners met in regular session at 5:00 p.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Pulkrabek, Hegberg, Stafford, and Kriesel. Absent none. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Dan Papin, Community Services Director; Tom Adkins, Community Corrections Director; Harley Will, Accounting and Finance Director; Kay McAloney, Human Resources Director; Mjyke Nelson, Information Technology Director; Patricia Conley, Library Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Steve Gransee, Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Sue Hedlund, Deputy Public Health and Environment Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Barbara Dacy, Housing and Redevelopment Authority Executive Director; and David Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the public; none were heard.

CONSENT CALENDAR

Commissioner Peterson moved, seconded by Commissioner Stafford to adopt the following Consent Calendar:

1. Approval of the August 19, 2008 Board meeting minutes.
2. Adoption of **Resolution No. 2008-108** as follows:

Approving the Classification of the Following Tax-
Forfeited Parcels as Non-Conservation

WHEREAS, the County Board of Commissioners of the County of Washington, State of Minnesota, desires to offer for sale or conveyance the following parcels of land that forfeited to the State of Minnesota at various times, for non-payment of taxes; and

WHEREAS, said parcels have been reviewed by the designees of the County Board of Commissioners and have been recommended for classification as non-conservation land as provided for in Minnesota Statutes 282.01.

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NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby classifies the following parcels as non-conservation; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby requests approval from the Minnesota Department of Natural Resources and the cities and townships in which the parcels are located for the sale or conveyance of said lands.

<u>Municipality</u>	<u>GEOCODE</u>
Cottage Grove	21.027.21.43.0003
Oakdale	07.029.21.22.0085
St. Paul Park	12.027.22.23.0034
Oak Park Heights	34.030.20.34.0082
Mahtomedi	17.030.21.43.0003

3. Adoption of **Resolution No. 2008-109** as follows:

Authorize the Private Sale to an Adjacent Land
Owner Through Special Legislation

WHEREAS, parcel 17.030.21.43.0003, which forfeited to the State of Minnesota on 10/31/1977, is located in the City of Mahtomedi (see attached Legal Description); and

WHEREAS, said parcel has more than 150 feet bordering a protected water and is governed by M.S. 282.018; and

WHEREAS, the parcel has no public use to the county; and

WHEREAS, MINNESOTA LEGISLATURE during the 85th Regular Legislative Session (2007-2008) approved a private sale to an adjacent land owner; and

THEREFORE, BE IT RESOLVED that Washington County Board of Commissioners establishes the purchase price at the amount of \$10,000.00; and

FURTHER, BE IT RESOLVED that Washington County Board of Commissioners directs the Department of Property Records & Taxpayer Services to sell parcel 17.030.21.43.0003 for not less than \$10,000 plus all other legal fees and costs.

Parcel Identification Number: 17.030.21.43.0003

Municipality: Mahtomedi

Approximate Size: 13 acres

Assessed Value: \$10,000.00

Legal description for **PIN: 17.030.21.43.0003**

All that part of the Southwest Quarter of the Southeast Quarter of Section 17, Township 30 North, Range 21 West, Washington County, Minnesota, that lies south of the following described parcel: Commencing at the northeast corner of the Southwest Quarter of the Southeast Quarter of Section 17; thence South, assumed bearing, along the east line of said Southwest Quarter of the Southeast Quarter, 393 feet to the point of beginning; thence North 88 degrees 30 minutes West, on a line parallel with the north line of said Southwest Quarter of the Southeast Quarter,

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915.7 feet, more or less, to an iron pipe; thence North 79 degrees 29 minutes West 395.5 feet, more or less, to a point on the centerline of the county road; thence southerly along said centerline, 323.4 feet, more or less, to a point; thence South 76 degrees 00 minutes East 251.9 feet, more or less, to an iron pipe; thence South 88 degrees 30 minutes East 1083 feet, more or less, to a point on the east line of said Southwest Quarter of the Southeast Quarter; thence North, along said east line, 312 feet, more or less, to the point of beginning. And, lies east of the plat of Laurelside which is on file and of record in the Office of the Washington County Recorder.

And, lies northerly of the following described parcel:

All that part of said Southwest Quarter of the Southeast Quarter of said Section 17, and all that part of the Northwest Quarter of the Northeast Quarter of Section 20, Township 30 North, Range 21 West; which is also part of vacated Block 146 and adjacent Linden Street (now vacated) of the plat of Wildwood which is on file and of record in the Office of the Washington County Recorder; and more specifically described as follows: Commencing at the most westerly corner of Block 147, Wildwood; thence on the northwesterly extension of the southwesterly line of Block 147, a distance of 60 feet to a point on the southeasterly side of said Block 146, which is also the northwesterly line of Bryant Avenue; thence northeasterly along said southeasterly side of Block 146, a distance of 92 feet to the point of beginning of the parcel to be described; thence continuing northeasterly, along said southeasterly side of Block 146, a distance of 231 feet, more or less, to a contour line being at elevation 947 feet above mean sea level; thence in a northwesterly direction along said contour line for 200 feet, more or less, to its intersection with a line that is parallel with and 177 feet from said southeasterly side of Block 146 as measured at right angles; thence southwesterly along said parallel line, 297 feet, more or less, to a point drawn at right angles from the point of beginning; thence on a deflection angle of 90 degrees to the left, 177 feet to the point of beginning.

4. Adoption of **Resolution No. 2008-110** as follows:

Approve Private Sale to Adjoining
Land Owners Through Sealed Bid

WHEREAS, the Washington County Board of Commissioners desires to bring this parcel of tax forfeited land back to the tax rolls as soon as possible; and

WHEREAS, the best way to achieve this goal is by selling these to the adjacent land owner; and

WHEREAS, parcel 34.030.20.34.0082, which forfeited to the State of Minnesota on 10/31/1940, is located in the City of Oak Park Heights; and

WHEREAS, the parcel has no public use to the county; and

THEREFORE, BE IT RESOLVED that Washington County Board of Commissioners establishes the purchase price at the amount of \$1,000.00; and

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FURTHER, BE IT RESOLVED that Washington County Board of Commissioners directs the Department of Property Records and Taxpayer Services to sell parcel 34.030.20.34.0082 for not less than \$1000.00 plus all other legal fees and costs.

Parcel Identification Number: 34.030.20.34.0082
Municipality: Oak Park Heights
Approximate Size: .42 acres
Assessed Value: \$1000.00

5. Adoption of **Resolution No. 2008-111** as follows:

Recommending Approval of Repurchase of Tax Forfeited
Property by Former Owner Through a 10 Year Contract for Deed

WHEREAS, the tax parcel identified as PID #21.027.21.42.0003 forfeited to the State of Minnesota on July 11, 2008 for non-payment of property taxes due in 1995; and

WHEREAS, the owner has submitted an Application for Repurchase of Tax Forfeited Lands as in accordance with M.S. 282.241; and

WHEREAS, a check has been received for the first payment in a 10 yr installment contract, a copy of which is enclosed; and

WHEREAS, permitting the repurchase will promote the use of the land that will best serve the public interest; and

BE IT HEREBY RESOLVED, that the Washington County Board of Commissioners supports the repurchase, by former owners, of parcel #21.027.21.42.0003, pursuant to M.S. 282.241

Entity Requesting Repurchase of Parcel: Joseph G. Jr. & Mary Ann Murphy
Parcel ID #: 21.027.21.42.0003
Repurchase Price: \$12,304.30

6. Approval to set the Truth-in-Taxation public hearing for 7:00 p.m. on Thursday, December 4, 2008, and set a continuation hearing for 7:00 p.m. on Tuesday, December 15, 2008.
7. Approval for the County Board Chair and County Administrator to execute, without further action of the Board, Amendment No. 1 to Contract 4032 with Short Elliott Hendrickson, Inc. to perform final drainage design for the reconstruction of Washington County CSAH 18 in Afton, for a cost not to exceed \$51,200 and extend the term of the contract to June 31, 2009.
8. Adoption of **Resolution No. 2008-112** as follows:

Authorizing Parking Restrictions on
CSAH 14 (5th Avenue North) in the City of Bayport

WHEREAS, the County and the City of Bayport request a parking prohibition along the north side of County State Aid Highway (CSAH) 14

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(5th Avenue North) from CSAH 21 (Stagecoach Trail North) to 9th Street North, in the City of Bayport, Minnesota; and

WHEREAS, the City of Bayport requested the parking prohibition described in the City's Certified Memorandum (copy attached); and

WHEREAS, Washington County Staff supports this parking prohibition; and

WHEREAS, Minn. Statute 169.04 (1) allows the county to regulate the standing or parking of vehicles on highways under its jurisdiction; and

WHEREAS, CSAH 14 is under the jurisdiction of Washington County.

NOW, THEREFORE, BE IT RESOLVED, that the parking of motor vehicles shall be prohibited on the north side of CSAH 14 from CSAH 21 to 9th Street North.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Public Works to install and maintain the appropriate signs to delineate this parking prohibition.

9. Adoption of **Resolution No. 2008-113** as follows:

Request Funding from the Minnesota Department of Transportation
Through the Municipal Agreement Program for
County State Aid Highway (CSAH) 34 And Trunk Highway (TH) 97

WHEREAS, the Minnesota Department of Transportation (Mn/DOT) is currently accepting candidate projects for the FY 2010 Municipal Agreement Program; and

WHEREAS, Washington County is proposing to submit an application for construction of turn lanes and installation of a traffic signal at the intersection of CSAH 34 (11th Street SE) and TH 97 in Forest lake, MN; and

WHEREAS, this intersection is currently the third highest ranked intersection involving a Trunk Highway as part of the County's Intersection Control Ranking System (ICRS) program; and

WHEREAS, the project will be of mutual benefit to the Mn/DOT and Washington County; and

WHEREAS, Washington County is committed to providing the county share of the costs if the project is selected as part of the FY 2010 Municipal Agreement Program; and

WHEREAS, Washington County is committed to completing the project if selected and funding is provided as part of the FY 2010 Municipal Agreement Program.

NOW, THEREFORE, BE IT RESOLVED, that Washington County is requesting funding from the Minnesota Department of Transportation for the construction of additional turn lanes and the installation of a traffic signal at the intersection of CSAH 34 and TH 97 and is committed to completing such project and providing the county share of funding.

10. Adoption of **Resolution No. 2008-114** as follows:

Request Funding from the Minnesota Department of Transportation
Through the Municipal Agreement Program for
County State Aid Highway (CSAH) 4 and Trunk Highway (TH) 61

WHEREAS, the Minnesota Department of Transportation (Mn/DOT) is currently accepting candidate projects for the FY 2010 Municipal Agreement Program; and

WHEREAS, Washington County is proposing to submit an application for construction of turn lanes and installation of a traffic signal at the intersection of CSAH 4 (170th Street N) and TH 61 in Hugo, MN; and

WHEREAS, this intersection was the highest ranked intersection in 2007 for needed improvements as part of the County's Intersection Control Ranking System (ICRS) program; and

WHEREAS, the project will be of mutual benefit to the Mn/DOT and Washington County; and

WHEREAS, Washington County is committed to providing the county share of the costs if the project is selected as part of the FY 2010 Municipal Agreement Program; and

WHEREAS, Washington county is committed to completing the project if selected and funding is provided as part of the FY 2010 Municipal Agreement Program.

NOW, THEREFORE, BE IT RESOLVED, that Washington County is requesting funding from the Minnesota Department of Transportation for the construction of additional turn lanes and the installation of a traffic signal at the intersection of CSAH 4 and TH 61 and is committed to completing such project and providing the county share of funding.

The foregoing Consent Calendar was adopted unanimously.

GENERAL ADMINISTRATION

Overview of Proposed 2009 Budget

James Schug, County Administrator, stated that the proposed budget for 2009 has been developed in an environment of economic distress, declining property values, possible reduction in State and Federal funding, and also a continued strong need and demand for services that counties are required by statute to provide. It includes requirements by the State legislature for funding additional unfunded State mandates and it complies with the new law regarding levy limits. He noted that the budget is being recommended today after review by the County Board over the past several weeks. He feels it is a sound budget and meets the guiding principles established by the County Board. It places a high priority on providing the core services that address critical needs of health, safety, welfare, and transportation for the residents of Washington County.

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Molly O'Rourke, Deputy Administrator, presented a brief overview of the proposed 2009 Washington County budget. She stated that the Board will need to make a decision about the Land and Water Legacy Program, which was a voter approved referendum passed in 2006. Two options are available:

Option 1 – Issue \$10 million bonds in the first half of 2009. The annual levy needed for principal and interest payment equal \$1.4 million which is a net increase of 1.8%. The tax impact would be \$12 on a \$250,000 home.

Option 2 – Issue \$10 million bonds in or after September, 2009. The 2009 levy needed for principal and interest payment equal \$820,000. The 2009 net levy increase would equal 1%. The 2009 tax impact would be \$7 on a \$250,000 home.

The Board Chair asked for comments from the public.

Tom Groppoli, 1645 Overlook Trail, West Lakeland Township – Mr. Groppoli is the Chairman of the Washington County Master Gardener Program. He has just found out that this program will not be funded this year. He feels this could cause a devastating blow to the program. They have volunteered nearly 10,000 hours in community service. Last year Washington County awarded them a .25 full time employee position which amounted to around \$14,000 and that is all they have asked from the program.

Commissioner Pulkrabek stated that it's not that they won't get the money, it is going to be on a contract as needed basis. If staff sees a need the money could be utilized, but it is not a guarantee. Mr. Schug stated that is correct. He did talk to Mr. Groppoli before the meeting and stated the funding would have to be on a project by project basis.

Land and Water Legacy Program Funding

Commissioner Peterson moved to approve Option 2 for funding the Land and Water Legacy Program, which would issue \$10 million in bonds in the fall of 2009 and have a net levy increase of 1%. Commissioner Kriesel seconded the motion.

The County Board discussed both options presented by Ms. O'Rourke.

Commissioner Pulkrabek stated he appreciates the Commissioners wanting to reduce spending and reduce the tax burden on Washington County residents, but this is a countywide referendum that passed in 2006 by 60% of the voters. He finds it odd that the Board would stymie the will of the referendum, but then go

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ahead and approve a levy that increases the levy amount in excess of 5%. To him, the first dollars in would be the Land and Water Legacy Program because that was already decided by the voters of Washington County.

Commissioner Kriesel asked doesn't this fund the Land and Water Legacy Program? Where does Commissioner Pulkrabek see the shortfall? Commissioner Pulkrabek understands there is not a set schedule as far as what years and how much money has to be spent, but he thinks it is curious that the Board is looking at that as one of the first things rather than reducing the levy.

Commissioner Kriesel stated this option still issues \$10 million in bonds, it is just a matter of on or after September 2009. He does not see where this would create any adverse effect on the program.

Commissioner Stafford stated he took a very active role in promoting that referendum approval. He agrees that the taxpayers have a specific intent to accomplish a certain goal. He feels this is a financing issue and not a smoke and mirrors issue. He does not see borrowing \$10 million now when there are not \$10 million worth of expenditures in the loop. The county is in conversation with people over land being available that comes close to that \$10 million, but the county is not ready to enter into agreements with them. By next fall he can see where they would be. The question is, why borrow the money now when there are no contracts to sign until possibly next fall. He feels this is fiscally responsible and in no way detours the county's desired goal of honoring the taxpayers' stated belief in this \$20 million project. The timing of this project will save the county money.

Commissioner Peterson stated she does not like to pay interest on money unless she is using it.

Commissioner Pulkrabek stated those are good points, but his broader point is that if reductions are to be made he would rather see it coming out of specific programming which is driving the 4.9% of the levy.

The motion to approve Option 2 for funding the Land and Water Legacy Program, which would issue \$10 million in bonds in the fall of 2009 and have a net levy increase of 1% was adopted unanimously.

Certifying the Proposed Property Tax Levies for Payable 2009

Commissioner Pulkrabek stated he will not be voting for the budget. He feels the county is fiscally responsible, but the State of Minnesota has the highest unemployment in 25 years; there are record oil and gas prices; the recent takeover by the Federal government of Fannie Mae and Freddie Mac is alarming; there are record foreclosures in the State of Minnesota; there are falling home values in Washington County; and local companies are experiencing layoffs, closings and bankruptcies. In April the Board approved the Counties Transit Improvement Board and raised the sales tax with the argument that this would ease the pressure on property taxes. Obviously with a 5.9% increase in the levy that hasn't panned out. He has a list

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of specific cuts and dollar amounts that would be savings. He would be willing to share that with the Board and would like to hear any cost savings they have.

Commissioner Hegberg stated that this levy is the maximum the county can go, it can be lowered. So the Board can look at any additional savings. Commissioner Pulkrabek stated he has been on the Board 10 years and he does not think that has ever happened and has only been reduced a few dollars.

Commissioner Peterson stated there are many things she would have liked to have cut out and she offered those up during the budget workshop process. She was not on the prevailing side. She will support the levy, it is not what she would like it to be, but this is a consensus of what the Board has reached and she can live with it. This is a compromise budget, it is not one that has been put forward by the staff without thoughtful concern and discussion with the Board.

Commissioner Kriesel stated when he looks at the workshops the Board has attended over the last month and the significant work that department heads and staff have put into this, it was not a small challenge for them to come up with a budget that provides quality service. There is no doubt in his mind that with the budget at 4.9% the employees will be asked to do more because they are not replacing employees. If anybody has viable cuts that are brought up in a workshop and something that he can have a summary analysis of what they are asking for and what the ramifications of those cuts are and they go through the department heads for their input, he would certainly entertain anything like that.

Commissioner Stafford gave credit to Commissioner Pulkrabek because when he first came on the Board 10 years ago he had a list of about 20 things to cut, some of them outlandish, but he did have a list. He does not understand why he didn't bring this list up during the workshops. Now, with 10 minutes to go before the Board has to adjourn Commissioner Pulkrabek tells them he has a secret list of things where the Board could be a little more fiscally responsible. He does not think that was nice. He feels he should have done his work during the budget process where they could have analyzed these items and given the departments a chance to respond and give the Board a chance to think about it.

Commissioner Pulkrabek stated this is the preliminary budget and the Board has two more months to approve the final budget which he would argue is ample time for this County Board and staff to take a look at the list. Secondly, he was not silent during the budget process over the last few months. Commissioner Peterson brought up things she wanted to cut and he voiced concern, asked many questions, and pointed out areas he would have liked to have seen cut. He was not silent during the process and now is dropping the list on the Board. Also this list, which has been finalized in the last week, has been a work in progress and he would be more than happy to present his list to the staff, public and County Board whenever they want it, this week or next week. Between now and December when the final budget is approved if the Board agrees with those expenditure cuts and have any cuts of their own, he would be interested in those.

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Commissioner Stafford moved to adopt **Resolution No. 2008-115** as follows:

Resolution Certifying Proposed Property Tax Levies for
Washington County Payable 2009

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following proposed tax levies for payable 2009:

Washington County	\$85,951,600
Regional Rail Authority	\$245,300

Commissioner Peterson seconded the motion and it was adopted 4-1 with the vote as follows: Yes, Commissioners Peterson, Hegberg, Stafford, and Kriesel; No, Commissioner Pulkrabek.

Certifying the Proposed Property Tax Levy for Payable 2009

Commissioner Kriesel moved to adopt **Resolution No. 2008-116** as follows:

Resolution Certifying Proposed Property Tax Levy for
Washington County Payable 2009

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following proposed tax levy for payable 2009:

Washington County Housing and Redevelopment Authority	\$3,301,205
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Commissioner Stafford seconded the motion and it was adopted 3-2 with the vote as follows: Yes, Commissioners Hegberg, Stafford, and Kriesel; No, Commissioners Peterson and Pulkrabek.

Proposed 2009 Budget

Commissioner Peterson moved to adopt **Resolution No. 2008-117** as follows:

Resolution Adopting the Washington County
Proposed Budget for Payable 2009

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<u>OPERATING FUNDS</u>	<u>EXPENDITURES</u>	<u>REVENUE OTHER THAN LEVY</u>	<u>FUND BALANCE Contrib/(Use)</u>	<u>GROSS LEVY</u>	<u>STATE AIDS</u>	<u>CERTIFIED LEVY</u>
General Government	\$94,103,300	\$43,013,400	\$602,600	\$51,692,500	\$4,609,238	\$47,083,262
Community Services	\$35,798,100	\$18,549,300	\$0	\$17,248,800	\$1,536,413	\$15,712,387
Public Works - Road & Bridge	\$15,149,900	\$10,331,100	\$0	\$4,818,800	\$428,423	\$4,390,377
Public Works - Parks	\$2,381,900	\$1,774,600	\$295,800	\$903,100	\$81,253	\$821,847
Regional Rail Authority	\$338,700	\$107,500	\$14,100	\$245,300	\$0	\$245,300
Library/Law Library	\$6,843,900	\$346,900	\$0	\$6,497,000	\$576,155	\$5,920,845
Debt Service - County Wide	\$8,583,000	\$0	\$177,100	\$8,760,100	\$0	\$8,760,100
Debt Service - Library District	\$830,400	\$0	\$0	\$830,400	\$0	\$830,400
Subtotal:	\$164,029,200	\$74,122,800	\$1,089,600	\$90,996,000	\$7,231,481	\$83,764,519
<u>CAPITAL FUNDS</u>						
Capital Projects	\$5,227,400	\$3,459,900	\$0	\$1,767,500	\$155,119	\$1,612,381
Capital Repair	\$590,000	\$818,100	\$228,100	\$0	\$0	\$0
Historic Courthouse	\$0	\$23,300	\$23,300	\$0	\$0	\$0
Subtotal:	\$5,817,400	\$4,301,300	\$251,400	\$1,767,500	\$155,119	\$1,612,381
<u>REFERENDUM</u>						
Land & Water Legacy Program	\$820,000	\$0	\$0	\$820,000	\$0	\$820,000
Total Proposed 2009 Budget	\$170,666,600	\$78,424,100	\$1,341,000	\$93,583,500	\$7,386,600	\$86,196,900
<u>OTHER LEVY PAYMENT</u>						
Less Regional Rail Authority (RRA) – a separate taxing authority				(\$245,300)	\$0	(\$245,300)
Total Washington County Proposed 2009 Levy (Operating minus RRA):				\$93,338,200	\$7,386,600	\$85,951,600

Commissioner Stafford seconded the motion and it was adopted 4-1 with the vote as follows: Yes, Commissioners Peterson, Hegberg, Stafford, and Kriesel; No, Commissioner Pulkrabek.

Commissioner Stafford stated at the workshop today they talked about Joint Powers Agreement funding and a reference was made to rail authority funds could be used for that purpose. Mr. Schug stated there was an interpretation that as long as rail is a potential alternative that is studied that it would be permissible to use the Regional Rail fund balance.

BOARD CORRESPONDENCE

Board correspondence was received and placed on.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Stafford moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously. The Board meeting adjourned at 5:58 p.m.

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BOARD WORKSHOP WITH PUBLIC WORKS

The Board meeting was preceded by a workshop session with the Department of Public Works to discuss a proposed Minnesota Department of Transportation Inter-Regional Corridor Study and Joint Powers Agreement to explore transit options for the I-94 Corridor. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Hegberg, Stafford and Kriesel. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, Ted Schoenecker, Mike Rogers, Nick Thompson, Minnesota Department of Transportation, Woodbury Mayor Bill Hargis, Woodbury Administrator Clint Gridley, Woodbury Chamber member Greg Watson, Oakdale Economic Development Director David Schaps; Lake Elmo City Administrator Susan Hoyt, Lakeland City Administrator Mark Nagel, Senator Kathy Saltzman, Representative Julie Bunn, Representative Marsha Swails, and Kevin Giles, Star Tribune.

Dennis C. Hegberg, Chair
County Board

Attest:

James R. Schug
County Administrator